

Memorandum



Exec AD-Adm. _____
 Exec AD-Inv. _____
 Exec AD-LES _____
 Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Off. of Cong. & Public Affs. _____
 Telephone Rm. _____
 Director's Sec'y _____

To : [Redacted]

Date 12/30/82

From : [Redacted]

b7C

1 - MBO File

1 - [Redacted]
 1 - [Redacted]

Subject: PORNOGRAPHIC MATERIALS FILE (PMF)
MANAGEMENT BY OBJECTIVES (MBO) WRITEUP

Attached is MBO writeup for Pornographic Materials File beginning 1/3/83.

APPROVED:

Director _____	Adm. Servs. _____	Laboratory _____
Exec. AD-Adm. _____	Crim. Inv. _____	Legal Coun. _____
Exec. AD-Inv. _____	Ident. _____	Off. of Cong. & Public Affs. _____
Exec. AD-LES _____	Inspection _____	Rec. Mgnt. _____
	Intell. _____	Tech. Servs. _____
		Training _____

1 - Standards File (Room 3090)
 80-662

UB:ksk*
 5

80-662-355

7 SEP 26 1983

PROGRAM: Pornographic Materials File (PMF)

DATE: December 30, 1982

b7C

PROGRAM MANAGER:

SA

Objectives:

The objectives of the Pornographic Materials File (PMF) are:

1. To maintain a current reference file of pornographic materials being sold and distributed throughout the United States.
2. To provide FBI Field Divisions all information available regarding the source of pornographic materials to assist in their investigations.

Priority Justification:

The PMF is a reference file used on a daily basis in support of ongoing FBI investigations and as such its continued existence is justified.

Program Description:

The PMF consists of four sections:

1. The reference file which consists of pornographic motion picture films video tapes, magazines, books and photographs submitted to the Laboratory in FBI investigations and subsequently added to the file after the completion of those investigations.
2. An index and file card system which contains descriptive data and write-ups for motion picture films and video tapes received for examination and is utilized to identify newly submitted items.

3. A company name section containing folders with information and sales brochures pertaining to known manufacturers and distributors of pornographic materials.
4. Evidence submitted by various FBI Field Divisions in which investigation is continuing and the evidence is being retained at the Laboratory awaiting instructions for disposition.

Milestones:

During the past MBO period the selection of an additional Examiner and Document Analyst to assist in the examination of pornographic materials and serve as back up for the Examiner and Document Analyst assigned to the PMF was made.

The training of those individuals has begun and should be completed by the end of this MBO period.

It is anticipated that the backlog of materials awaiting final disposition will be significantly reduced during this MBO period with the assistance of the additional personnel available to work on these matters.

Materials being set aside for destruction continue to be maintained separately from the rest of the PMF pending a final decision by U.S. District Court Judge Green as to whether or not those items can be destroyed.

While the setting of specific dates to accomplish the completion of a review of materials awaiting disposition would be speculative due to the priority being given current matters on hand, it is anticipated that the three major cases awaiting disposition, MIPORN, [REDACTED] will be disposed of during this period.

b7C

May 1, 1984

[redacted]
Chief of Research Unit
FBI Headquarters
Hoover Building
Washington, D.C. 20535

b7C

Dear [redacted]

Enclosed is the memo in which the FBI 'erotica' collection is mentioned. Especially important, I believe, is the recommendation on page two. I hope you turn something up. Thanks for your cooperation.

Sincerely,

OBSCENE MATERIAL-

PORNOGRAPHIC MATERIAL FILE

Forum Magazine

1- ENCLOSURE

1965 BROADWAY, NEW YORK, NY 10023-5965. 212-496-6100

80-662-

NOT RECORDED
JUN 4 1984

ORIGINAL FILED IN

63-0-67848

AUG 02 1984

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. H. Belmont

DATE: November 13, 1959

FROM : W. C. Sullivan *WCS*

b7C

SUBJECT: INSTITUTE FOR SEX RESEARCH, INC.
FOUNDED BY ALFRED C. KINSEY
REQUEST FOR INFORMATIONReference is made to the memorandum from W. C. Sullivan
to A. H. Belmont dated September 25, 1959, in this matter which advised that

[redacted] would come to the Bureau with Dr. Wardell B. Pomeroy of the
captioned Institute and probably make a request for pornographic material from
FBI files for use by this Institute. This memorandum noted that if such a request
is made, they would be advised that the official files, documents, and records of
the FBI are under the regulation of the Attorney General and we would pass their
request on to him.

[redacted] came to the Bureau as planned on the afternoon of
November 12, 1959, and was interviewed by Supervisor [redacted] in the presence
of Supervisor [redacted]. [redacted] was unable to come as scheduled
and the plan to exploit the contact from the viewpoint of obtaining any material
or information in their possession which would be of an investigative interest
could not be consummated.

[redacted] developed a much more aggressive approach than on her
previous visit. She stated that [redacted] of the captioned Institute was
conducting extensive research into the field of "erotica" (literary or artistic
items relating to sex) in connection with a study of "sex offenders," and that he
believed this Bureau was in the possession of "erotica" which would assist in his
research. According to [redacted] the Public Health Service had made a grant
of \$152,000 toward this project. She felt that this grant, along with the probable
approval of a prospectus of this project by the Public Health Service, created a
situation wherein the "sex offenders" project was similar to any project directed
by a Federal agency. [redacted] did not say in fact that the project was being
directed by the Public Health Service. In addition, [redacted] claims that
the captioned Institute was an agency of the State of Indiana and a part of an
educational institution, Indiana University, supplied further bases for making
"erotica" from the confidential files of this Bureau available for this research
project. [redacted] was of the opinion that the product of this research would
be published in a book.

Enclosures 3

(6)

Mr. Rosen

1 - Mr. Belmont

62 - Section 601

by [redacted]

ENCLOSURE

REC-101

62-105761-3

NOV 19 1959

SEARCH

ENCLOSURE

Memorandum to Mr. Belmont
Re: INSTITUTE FOR SEX RESEARCH, INC.
FOUNDED BY ALFRED C. KINSEY
REQUEST FOR INFORMATION

RECOMMENDATION:

That the enclosed letter to the Department including the requests of captioned Institute for "erotic" material from Bureau files be approved.

b7c [REDACTED]

V. R.
In so far as any material
which is in the files it is
not going to be made
available to this outfit.

L

[Page #2 missing]

May 22, 1984

b7C

[redacted]
Forum Magazine
1965 Broadway
New York, New York 10023-5965

Dear [redacted]:

Your letter of May 1 in reference to your telephone call on that date to Special Agent [redacted] of our Research Unit has been received.

In response to your inquiry, a pornographic materials reference file is maintained by the Laboratory Division at FBI Headquarters for comparison with evidence submitted in criminal investigations. Only specially trained FBI personnel have been permitted to examine this file. The file is currently under the supervision of Special Agent [redacted] here at FBI Headquarters, and you may contact him on telephone number [redacted] for further information.

As you are aware, access to FBI files falls under the provisions of the Freedom of Information/Privacy Acts. Any such requests should be addressed to our Freedom of Information/Privacy Acts Section at FBI Headquarters. I am enclosing a copy of a citizen's guide on the use of these Acts.

Sincerely,

William M. Baker

William M. Baker
Assistant Director
Office of Congressional
and Public Affairs

Enclosure

- 1 - [redacted] - Enclosure
- 1 - [redacted] - Enclosure
(Attn: SA [redacted])
- 1 - Mr. Revell - Enclosure
(Attn: SA [redacted])
- 1 - [redacted] - Enclosure

① - Bufile #80-662 - Enclosure

NOTE: No record of previous correspondence with [redacted] located in Bufiles. Reply coordinated with SA [redacted] Laboratory Division, and SA [redacted] Division 6. Forum is a monthly publication, self-styled as a "human relationships" magazine.

JAE/JVA:dkp (10)

b7C

NOT RECORDED
JUN 4 1984

b2
b7C

ORIGINAL FILED IN

DUPLICATE YELLOW

AUG 02 1984

Memorandum



Exec AD Adm. _____
 Exec AD Inv. _____
 Exec AD LES _____
 Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Insp. _____
 Intell. _____
 Lab. _____
 Legal Coun. _____
 Off. Cong. & Public Affs. _____
 Rec. Mgmt. _____
 Tech. Servs. _____
 Training _____
 Telephone Rm. _____
 Director's Sec'y _____

To

[Redacted]

Date 7/3/84

From

[Redacted]

b7C

1 - [Redacted]
 1 - Mr. Castonguay

Subject

PORNOGRAPHIC MATERIAL FILE (PMF)

1 - [Redacted]
 1 - [Redacted]
 1 - [Redacted]
 1 - [Redacted]
 1 - [Redacted]
 1 - [Redacted]
 1 - [Redacted]

PURPOSE:

To propose reassignment of PMF.

RECOMMENDATION:

That supervision of PMF be transferred to Special Photographic Unit (SPU), Special Projects Section (SPS). If approved, [Redacted] will be transferred from the Document Section to SPU, SPS.

APPROVED:

Director _____	Adm. Servs. _____	Laboratory _____
Exec. AD-Adm. _____	Crim. Inv. _____	Legal Coun. _____
Exec. AD-Inv. _____	Ident. _____	Off. of Cong. & Public Affs. _____
Exec. AD-LES _____	Inspection _____	Rec. Mgmt. _____
	Intell. _____	Tech. Servs. _____
		Training _____

DETAILS:

PMF was supervised until recently by SA [Redacted] who was transferred to Criminal Investigative Division. Because of reassignment of Document examiner positions to other duties (one slot to Polygraph, one to drug records), manpower shortages are critical and there is no examiner available for assignment. SPU Unit Chief [Redacted] has previous experience with file and SPS Chief has agreed to assume responsibility for supervising PMF. Since many of the examinations are photographic in nature, reassignment of PMF is logical and would pose no significant administrative burden.

80-662-356
 10 AUG 7 1984

Document Section will continue to coordinate assignment of PMF cases with Chief, SPU, and ECC and Document Section personnel may be utilized as auxiliary examiners for "print exams." Transfer of responsibilities and personnel will be effective beginning the first pay period following approval by the Assistant Director.

80-662

WLH:emj
 (8)

13 SEP 26 1984

7-8-86

MEMORANDUM 20-86

(B) INTERSTATE TRANSPORTATION OF OBSCENE MATTER (ITOM):
SEXUAL EXPLOITATION OF CHILDREN (SEOC) AND
BROADCASTING OBSCENE LANGUAGE MANUAL OF INVESTIGATIVE
OPERATIONS AND GUIDELINES (MIOG)

Policy regarding captioned subject under Section 145-2 of the MIOG, dated January 26, 1983, states that "at the earliest convenience, all obscene exhibits recovered by Agents should be forwarded to FBI Headquarters for review regarding its character as an obscene exhibit. The material would also be compared with material in the Pornographic Material Reference File (PMRF) to determine if it has moved in interstate commerce. Copies of this material will be retained in the PMRF of the FBI Laboratory. Ultimately, all obscene material must be returned to the FBI Laboratory for filing or destruction, and no obscene material is to be permanently maintained in any field office."

For years the FBI Laboratory has maintained the PMRF in compliance with Section 145-2 of MIOG. The file consists primarily of adult pornographic publications, films, and videotapes which are home or commercially produced.

Although ITOM prosecutions have declined, the Laboratory continues to receive voluminous pornographic material in compliance with Section 145-2, MIOG. Space limitations in the Laboratory and a judicial ruling which precludes destruction of pornography at FBI Headquarters make it no longer practical for FBI Headquarters to be the central repository for all pornography.

By streamlining the PMRF, greater emphasis can be devoted to the SEOC section of the statute and will allow for the implementation of automated search capabilities. The file should become an active resource for investigators, not a historical library of pornography.

In order to facilitate this modernization, the following changes are being made to the MIOG, Section 145:

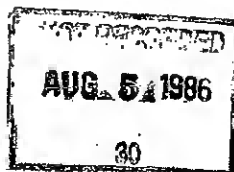
POLICY

(1) Upon taking possession of evidence purported to be obscene, the local prosecuting jurisdiction should be immediately contacted for a prosecutive opinion. Personnel at FBI Headquarters, either in the investigative divisions or the Laboratory, are not to render an opinion as to whether an item is obscene.

7-8-86

MEMORANDUM 20-86

3



Should the decision be made to prosecute, the evidence is to be handled in the normal manner and any Laboratory requests should be made by letter. If a decision is made not to prosecute, an inventory list (to be provided by the Laboratory) should be reviewed to determine if the evidence is contained therein. If the evidence is not listed, only one copy of any commercial obscene material is to be forwarded to FBI Headquarters for retention. Evidence seized subsequent to an adversary hearing, or on the basis of an ex parte warrant issued after a judicial determination of obscenity, may likely have to be produced in court or before a Federal grand jury a short time after seizure. Therefore, delay in sending these materials to the Laboratory is authorized in order to avoid any conflict with such proceedings.

(2) FBI Headquarters has established an obscene matter file in the FBI Laboratory in which obscene exhibits are filed. Exhibits maintained in the Pornographic Material Reference File will consist only of commercially produced pornography relating to the sexual exploitation of children and commercial adult pornography dealing with sadomasochism, bestiality, and coprophilia behavior.

Only one copy of any specific item is to be retained in this file. If items in your possession appear on the provided inventory list, do not forward them to FBI Headquarters, but seek a local court order for appropriate destruction.

Noncommercial items such as photographs, home movies and videotapes of a pornographic nature should not be submitted to the Laboratory except for specific examination purposes. They will not be retained in the reference file.

In child pornography cases, the PMRF will be searched by Laboratory personnel if there are indications that photographs, films or videotapes of children have or will appear in a commercially reproduced format or if a specific examination is requested.

(3) FBI Headquarters has also established a section in the single fingerprint file devoted exclusively to the fingerprints of manufacturers and major distributors of obscene material. Whenever a manufacturer or distributor of obscene material is identified, this information, along with the FBI number or other identifying data, should be furnished to FBI Headquarters with a request that the fingerprints be filed in the obscene matter dealers section of the single fingerprint file. Since the principal reason for searching obscene matter through the single fingerprint file is to enable the questioned material to be used as evidence, latent fingerprint examinations should be requested only in the following cases.

(a) cases in which there is information that the questioned material was transported interstate

(b) cases in which a suspect has been developed

(c) any unusual cases which would justify a latent fingerprint examination

(4) Obscene material is submitted to the Laboratory in order that it may be:

(a) compared with specimens already in the PMRF in an effort to determine interstate nature, source, etc.

(b) be forwarded to the Identification Division for latent fingerprint search/comparison

(c) included in the reference file collection

(5) All obscene material sent to FBI Headquarters should be forwarded under obscene cover and the address label on the outside of the package must be clearly marked for the attention of the FBI Laboratory. It should be accompanied by a cover letter identifying the exhibits and clearly stating the source of the material. If they are further needed by the submitting field office for use as evidence or as an investigative aid, such should be clearly indicated. In this instance, the exhibits will be promptly returned to the field, together with a Laboratory report.

(6) Prosecution must proceed promptly in all obscene matter cases investigated by the Bureau where it has been established that the subject is definitely transporting obscene materials in violation of Title 18, USC, (SS)1462 and 1465.

(7) The Bureau is vitally interested in ascertaining the original source of obscene material. Examination of specimens submitted by the various field offices has resulted in determining by Laboratory technicians that the bulk of this material emanates from a common source and is distributed by certain commercial purveyors of obscene materials. For this reason, it is extremely desirable that all field offices submit commercial samples of obscene material to the FBI Laboratory regardless of the source from which they are obtained. Even though no Federal violation exists, any material of this nature not already on the aforementioned inventory list made available by local police agencies should be transmitted to FBI Headquarters in order to increase the effectiveness of the obscene matter file. }

7-8-86

MEMORANDUM 20-86

(8) Each obscene literature investigation possesses potential publicity value because of the very nature of the investigations. Every Special Agent in Charge (SAC) should closely follow obscene matter investigations in order that consideration may be given to obtaining proper publicity in appropriate cases. Where it is contemplated that publicity will result from the Bureau's investigation of an obscene matter case, it is the responsibility of the SAC to make certain that FBI Headquarters is notified in advance of any contemplated arrest, arraignment, or other development prior to the time that any publicity is released.

(9) During the course of the investigation of most obscene matter cases, it becomes necessary to interview the subject and obtain obscene exhibits from him/her. Such obscene material is generally obtained in Bureau cases through one of the following methods:

(a) voluntarily surrendering the exhibits by the subject in conjunction with an interview and the obtaining of a signed statement

(b) through a search of the subject or his/her premises incidental to an arrest

(c) through a written waiver consenting to a voluntary search of the subject's premises

(d) through the authority of a formal search warrant obtained from the United States Attorney

(10) At the time possession of obscene material is acquired from any source, a complete release should be obtained, if possible, authorizing the Bureau to destroy the material or dispose of it in any other appropriate manner.

(11) Section 1464 applies to all audio transmissions by means of radio communication which will include commercialized radio broadcasts, such as utilized by utility companies, taxicab companies, and the like.

(12) In Roaden v. Kentucky, 413 U.S. (1973), the Supreme Court held that a film may not be seized without a prior judicial determination of obscenity. The Department of Justice advised it appears that unless it can be shown that evidence will be unavailable without immediate action to preserve it, a warrant must be served to justify seizure.

Memorandum

1 - [redacted]
1 - [redacted] (Attn: [redacted])
1 - [redacted] (Rm. 3276)
1 - [redacted] (Attn: [redacted])
1 - [redacted] (Attn: [redacted])



To :

[redacted]

Date 9/12/86

b7C

From :

[redacted]

Subject: PORNOGRAPHIC MATERIALS REFERENCE FILE (PMRF)

PORNOGRAPHIC Material File

PURPOSE: To advise current status of the PMRF computerization effort and propose necessary software changes.

RECOMMENDATION: That the proposed changes be made to the software to enable more effective storage and retrieval of pertinent information.

APPROVED:

Directly

(Inc. Attn: [redacted])

Exec AD-Adm.

Exec AD-LES

DETAILS: Approximately 150 manhours have been expended testing the current entry program for the PMRF. The results of this preliminary "shakedown," which included entry of all formats of material, was the identification of several areas wherein the data fields available were not adequate to handle the material. Although the basic programming is sound, the following additions and/or changes are necessary to insure proper storage and recovery of information:

1. New data fields need to be added to the Category 1 data section:

[redacted box]

(searchable)
(searchable)
(searchable)
(searchable)
(non searchable)

b2

b7C

b7E

2. The current Category 2 data section should be deleted. This section should then be redesigned to accommodate the following searchable data:

DE-239

80-662-357

[redacted box]

3. The current Category 4 data section should be modified to:

[redacted box]

17 JUL 6 1987

(CONTINUED - OVER)

Memo from [] to []
 Re: PORNOGRAPHIC MATERIALS REFERENCE FILE (PMRF)

4. Modify the current screen prompts display regarding []
 [] to read as follows:

5. Develop a "repeat data" program to allow the user to duplicate information that has been entered in Category 1 to create a new record. This will be utilized in the many instances wherein there are numerous submissions in []

b2
 b7E

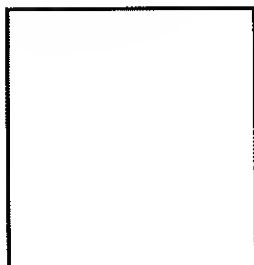
All of the above outline proposed changes in this data base have been discussed in detail with the programmer assigned to this project. It is his opinion that the outlined modifications can be accomplished in a time period of approximately one and a half weeks. The current target completion date of the programming is 12/1/86. If these modifications are made the completion date may be pushed back to 12/10/86.

After extensive discussions and format rewrites involving all personnel currently involved in the PMRF computerization project, it is our belief that the proposed modifications, if implemented, represent a final product.

The current status of the computerization of the PMRF is as follows:

FUNCTION

STATUS



operational (needs modification)
 operational (needs to acquire hardware)
 operational
 operational
 partially operational (appx. 75% complete)
 not developed
 not developed

Re: Memorandum to [redacted] from [redacted] dated 9/12/86
Captioned: PORNOGRAPHIC MATERIALS REFERENCE FILE (PMRF)

b7C

smg
ADDENDUM: SYSTEMS DEVELOPMENT SECTION, TECHNICAL SERVICES DIVISION (TSD),
9/19/86 JCK:car/cap
per/9

The Technical Services Division (TSD) has analyzed the Laboratory Division's proposed software changes and the adjustment of the current completion target date from 12/1/86 to 12/10/86, allowing ten additional days to complete the changes in referenced memo. All changes will be performed as requested within the mentioned time frames with the exception of #5. Completion of this enhancement will be accomplished by 12/31/86.

APPROVED:

Director _____	Adm. Servs. _____	Laboratory <i>smg</i>
Exec. AD-Adm. _____	Crim. Inv. _____	Legal Coun. _____
Exec. AD-Inv. _____	Ident. _____	Off. of Cong. & Public Affs. _____
Exec. AD-LES _____	Inspection _____	Rec. Mgnt. _____
	Intell. _____	Tech. Servs. <i>web/g</i>
		Training _____

Memorandum

1 - [redacted]
(Attn: [redacted])
1 - [redacted]
(Attn: [redacted])



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

To :

b7C

Date 11/13/86

From :

Subject :

PORNOGRAPHIC MATERIALS REFERENCE FILE (PMRF)
COMPUTERIZATION EFFORT

PURPOSE: To request the additional hardware necessary to support the computerization process and subsequent access to this reference collection.

DETAILS: The current VT100 terminals, temporarily installed in the Special Photo conference/examination room, are intended to be used for bulk loading of data into the new PMRF database. These systems are adequate for that function. However, access of the system with printing capabilities is not possible on these terminals. The ability to query the system and obtain hard copy print-outs of related data is an integral function of the PMRF database. Installation of a VT220 terminal, a compatible dot matrix printer, and Local Area Network (LAN) box will permit complete utilization of the system. Additionally, this unit can function as an additional data loading terminal during this phase of program initiation, and will function as one of the main access terminals for entry/retrieval of data after the temporary VT100s are removed.

RECOMMENDATION: That a VT220 terminal, compatible dot matrix printer, and a LAN box be installed in Room 3457.

80-662-358

22 MAY 15 1987

80-662

done
11/20/86

NJR: [redacted] (3)

68 JUN 2 1987

Memorandum

1 -
1 -
1 -
1 -

(Attn:)



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

To :

[Redacted]

b7C

Date 11/7/86

From :

[Redacted]

Pornographic Material File

Subject : PORNOGRAPHIC MATERIALS REFERENCE FILE (PMRF)
COMPUTERIZATION EFFORT

PURPOSE: To provide an estimate of manpower requirements necessary to complete the computerization of the PMRF collection.

b2
b7E

SYNOPSIS: The value of the PMRF as an investigative tool has been demonstrated on numerous occasions. Two examples, cited herein, illustrate [Redacted]

The need for automation of the system is critical if its effectiveness is to be maintained. Current software programming of such a system is about 90% complete. There are approximately 26,880 records that need to be entered on the system. The current estimate is that it will take 6,272 man-hours, or over three years to properly load the stored data, not including currently incoming materials. The existing personnel complement of the Special Photographic Unit (SPU) is inadequate to effectively handle this task on a timely basis.

In light of the current national interest in pornography investigations, the recommendations set forth are being made in an effort to effectively complete the PMRF automation process within a reasonable time frame.

RECOMMENDATIONS: 1. That the data entry be divided into two phases. The first phase would be [Redacted] data loading to provide "on-line" capabilities as quickly as possible. The second phase would be a detailed review of [Redacted] for complete loading of category two thru five data that permits rapid and detailed search and recovery.

15 SEP 24 1987

1 - Mr. Clarke (Attn: Mr. Carey)
NJR:dly (6)

(CONTINUED - OVER)

Memorandum from [] to [] dated 11/4/86
Re: PORNOGRAPHIC MATERIALS REFERENCE FILE (PMRF)
COMPUTERIZATION EFFORT

Man Hours: 1792
Work Days: 224
Work Weeks: 44.8
Work Months: 11.2

Man Hours: 4480
Work Days: 560
Work Weeks: 112
Work Months: 28

b2
b7C
b7E

Therefore, for the completion of the entire project, approximately 784 work days will be required.

The current technician, [] who handles maintenance of the PMRF has announced his intention to retire in the spring (June) of 1987. This individual has been solely responsible for the collection since 1969, and much of the successful results of searches of the file are directly attributable to his personal knowledge of the file and its contents. The computerization effort is an attempt to convert the years of expertise acquired by this technician and his record keeping system into an efficient, consistent, and readily retrievable data base. The inherent problem is that it's highly unlikely that we can complete this project prior to [] retirement. We are currently in the process of locating and appointing a successor to [] so that he/she may fully participate in this project and be aware of the file's contents.

Memorandum

1 - Mr. Castonguay

1 -
1 -



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

To :

JRO/Bga

Date 11/14/88

b7C

From *DR* R. T. Castonguay

Subject : MEMORANDUM OF UNDERSTANDING WITH UNITED STATES CUSTOMS SERVICE (USCS)
① PORNOGRAPHIC MATERIALS REFERENCE FILE (PMRF)

ESP

CLASS

SRC'D

SER

REC

PURPOSE: To set forth a recommended draft of a proposed Memorandum of Understanding between the USCS Pornography Task Force and the FBI Special Photographic Unit's (SPU) PMRF in the Laboratory Division relative to the exchange of information and materials.

RECOMMENDATION: 1. That the Legal Counsel Division review this memorandum for content and appropriateness.

APPROVED:

Adm. Servs. <i>[initials]</i>	Off. of Cong. & Public Affs. _____
Crim. Inv. <i>[initials]</i>	Off. of Lia. _____
Ident. <i>[initials]</i>	& Intl. Affs. _____
Director _____	Rec. Mgnt. _____
Exec AD-Adm. _____	Tech. Servs. _____
Exec AD-Inv. _____	Training _____
Exec AD-LES _____	Legal Coun. _____

2. That an information copy of this proposed Memorandum of Understanding be provided to the Personal Crimes Unit, which has the program responsibility for the Bureau's ITOM matters.

APPROVED:

Adm. Servs. <i>[initials]</i>	Off. of Cong. & Public Affs. _____
Crim. Inv. <i>[initials]</i>	Off. of Lia. _____
Ident. <i>[initials]</i>	& Intl. Affs. _____
Director _____	Rec. Mgnt. _____
Exec AD-Adm. _____	Tech. Servs. _____
Exec AD-Inv. _____	Training _____
Exec AD-LES _____	Legal Coun. _____

DETAILS: Both the USCS and the FBI are actively involved in the investigation of matters involving the manufacture, importing, and distribution of pornographic materials. Both agencies maintain a reference collection of seized materials for use by their personnel that is geared to the particular anti-pornography statutes which they enforce.

3- ENCLOSURE

"ENCLOSURE ATTACHED"

JUN 2 1989

1 - (Room 5012 Attn:)

WJR:clp (5)
Enclosure

(CONTINUED - OVER)

See LCD addendum pg(s). 3

391

Memorandum from Castonguay to Davis, dated 11/14/88
Re: MEMORANDUM OF UNDERSTANDING WITH USCS
PMRF

b7C

Recent discussions between SSA [redacted] of the Laboratory Division, who supervises the PMRF, and SA [redacted] of the USCS, who maintains the USCS Pornographic Materials File, have determined that both agencies are collecting and retaining materials that are mutually beneficial. Further, it was determined that both agencies are discarding materials which are not appropriate for their particular needs, but may be of significant value to the other agency.

It is felt by the custodians of these collections, that significant benefits and enhancements to each agency's mission could be attained through a cooperative effort between the two agencies' reference collections. The items addressed in the proposed Memorandum of Understanding would allow for substantial additions to the files of each agency, as well as the ability to query a complete second reference collection which will by its nature contain some different information.

This concept has been discussed by SA [redacted] with appropriate management personnel at the USCS and they are in agreement that a relationship of this nature would be beneficial to their agency and would like an arrangement for information exchange to be established.

This matter has been discussed with SSA [redacted] Criminal Division, who is the FBIHQ Supervisor handling ITOM matters in the Personal Crimes Unit, and he concurs that this arrangement would significantly benefit the overall ITOM program.

Laboratory Division personnel involved in the administration and operations of the PMRF feel that this arrangement would greatly enhance the quality and quantity of material in the collection and would add the ability to access another complete repository of information.

Although information exchanges could be, and have been in the past, arranged on an individual case-by-case basis, it is felt that the establishing of a Memorandum of Understanding between the two agencies would significantly expedite material exchanges, and make information more readily available under pre-established guidelines.

Memorandum from R.T. Castonguay to
dated 11/14/87
Re: MEMORANDUM OF UNDERSTANDING WITH UNITED
STATES CUSTOMS SERVICE (USCS) PORNOGRAPHIC
MATERIALS REFERENCE FILE (PMRF)

b7C

Oga

ADDENDUM: LEGAL COUNSEL DIVISION (LCD) PJA:ymr 2/27/88

LCD has reviewed the Memorandum captioned as above as well as an accompanying Memorandum of Understanding between the United States Customs Service and the FBI. LCD also contacted SSA of the Laboratory Division who advised that the pornographic materials that would be exchanged, would be those that no longer had evidentiary value.

LCD interposes no objections to the proposed M.O.U. as its provisions would not violate any statutes or regulations dealing with the exchange of information between federal law enforcement agencies. Furthermore no evidentiary problems are contemplated since the materials to be exchanged are no longer needed as evidence by either of the respective agencies.

LCD has reviewed the modification in the final draft of the M.O.U. between U.S.C.S. and the FBI regarding the PMRF, signed by on 5/18/89, and conclude that the changes do not legally alter the document. Therefore, we continue to agree that there are no legal impediments to its implementation.

APPROVED:

Director _____	Adm. Servs. _____	Off. of Cong. & Public Affs. _____
Exec. AD-Adm. _____	Crim. Inv. _____	Off. of Lia. & Int'l. Affs. _____
Exec. AD-Inv. _____	Ident. _____	Rec. Mgmt. _____
Exec. AD-LES _____	Inspection _____	Tech. Servs. _____
	Intell. _____	Training _____
	Laboratory _____	
	Legal Coun. _____	

JRA
INT/MS

Oga
5/24/89

copy of
5/18/89 revision
attached

87

80 72 30
ENCLOSURE

C E E V I D I
SECTION 1 FEDERAL BUREAU OF INVESTIGATION
WASHINGTON

ENCLOSURE

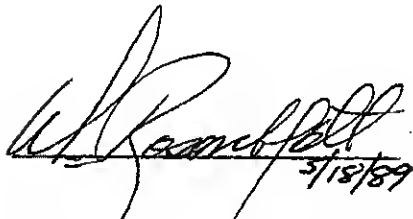
27-1

2. USCS and FBI will, at the request of the other agency, prepare duplicate copies of specific movies and/or video material on file, for transfer to the other agency's reference collection for official use.
3. When requested, original paper materials, such as books and magazines, will be loaned from one collection to the other for periods of up to 30 days. These original materials are inter-loaned with the understanding that they will remain in the custody and control of the specific receiving collection. The loaned materials will generally be used in a manner which would not jeopardize the document, but may with written permission of the requested agency be used for official purposes, such as in undercover operations.

This memorandum of understanding may be amended from time to time as may be mutually agreeable to the parties thereto.

This memorandum of understanding may be terminated by either party upon 30 days advance written notice thereof to the other party.

This document is an internal government agreement and is not intended to confer or create any right or benefit on any private person or party.



5/18/89

William P. Rosenblatt
Assistant Commissioner
for Enforcement
U.S. Customs Service

5/23/89
DATE



Roger T. Castonguay
Assistant Director
in Charge
Laboratory Division
Federal Bureau of
Investigation

MEMORANDUM OF UNDERSTANDING BETWEEN THE UNITED STATES CUSTOMS
SERVICE AND THE FEDERAL BUREAU OF INVESTIGATION

In the continuing efforts of the United States Customs Service (USCS) and the Federal Bureau of Investigation (FBI) to meet the increasing demands of both agencies in the investigation of manufacturers, importers, and distributors of pornographic and child pornography materials, we have created this Memorandum of Understanding concerning the Pornographic Materials Reference Files (PMRF) maintained by each agency. The items contained herein are of benefit to both agencies inasmuch as they will result in mutual access to the reference resources of both agencies, thereby providing a greater data base for investigators of both agencies in the investigation and prosecution of violators of applicable Laws.

This agreement pertains to exchanges and projects occurring between the USCS, Office of Enforcement, Smuggling Investigations Division, Child Pornography and Protection Unit, National Child Pornography Library and the FBI, Laboratory Division, Special Projects Section, Special Photographic Unit, PMRF. All materials covered under this agreement will be subject to applicable law and the internal policy and guidelines governing these matters within each agency.

I. NEW MATERIAL FOR INCLUSION IN REFERENCE COLLECTIONS

1. The USCS and the FBI will provide each other with the opportunity to review all pornographic materials which they have processed for their respective reference collections and determined, for whatever reason, not to retain it in their collection. The receiving agency will review the material, and if deemed appropriate, will include it in their file.
2. The receiving agency, of items outlined above, will be responsible for the disposition of materials not retained, in a manner agreed to by both agencies, and in accordance with law.

II. ACCESS TO MATERIALS INCLUDED IN THE REFERENCE COLLECTIONS

1. The USCS and FBI will conduct searches of their respective reference collections, at the request of the other agency, to determine if particular items are present in their file, and provide the results of the search to the requestor.

EXECUTIVE CORRESPONDENCE
UNITED STATES GOVERNMENT
Memorandum

DEPARTMENT OF THE TREASURY
UNITED STATES CUSTOMS SERVICE



DATE: JUN 28 1989

FILE: ENF 1 E:EO:SD:G:P HDW

b7C

TO : Special Agent [redacted]
FBI Special Photo Unit, Laboratory Division

FROM : *Charles W. Suttle*
Director, Smuggling Investigations Division

SUBJECT : Memorandum of Understanding

In accordance with the Memorandum of Understanding between the U.S. Customs Service and the Federal Bureau of Investigation, the following pornographic materials are being turned over to the FBI:

File

Box # 1 - 72 magazines
" # 2 - 85 magazines - homosexual
" # 3 - 68 magazines - animal
" # 4 - 76 magazines
" # 5 - 102 magazines
" # 6 - 73 magazines
" # 7 - 23 tapes (VHS)
" # 8 - 24 tapes (VHS) - 8/8mm films
" # 9 - 22 tapes (VHS)
" # 10 - 26 tapes (VHS) - received 30 instead of 26
" # 11 - 20 tapes (VHS)
" # 12 - 50 tapes (VHS)
" # 13 - 108 books
" # 14 - 34 tapes (VHS) - received 35 instead of 34
" # 15 - 26 tapes (VHS)

80-662-361

The above described materials were obtained from nons JUL 25 1989 attributable sources.

RECEIVED BY:

DATE:

Supr. Special Agent, FBI

SEW

DO NOT WRITE ON THIS COVER AS IT IS INTENDED FOR RE-USE
RETURN IT WITH THE FILE COPIES TO ORIGINATING OFFICE

Memorandum

1 - Mr. Castonguay

1 -
1 -
1 -
1 -



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. Castonguay *PC*

Date 7/18/89

b7C

From :

[Redacted]

[Redacted]

BSE

CLASS
SRC'D
SER
REQ

Subject : PORNOGRAPHIC MATERIALS REFERENCE FILE (PMRF)
MEMORANDUM OF UNDERSTANDING (MOU)
WITH UNITED STATES CUSTOMS SERVICE (USCS)
DATED 5/23/89

PURPOSE: To provide details regarding an exchange of materials under the conditions set forth in captioned communication.

DETAILS: Special Agent (SA) [Redacted] Child Pornography and Protection Unit, USCS, requested that the magazine "Show Boy Nr. 38" which is currently a part of the FBI's PMRF, be loaned to the USCS. This magazine was provided to SA Don Huycke USCS on 7-18-89 in accordance with the provisions of the MOU.

RECOMMENDATION: None, for information only.

APPROVED:

Director _____	Adm. Serv. _____	Off. of Cong. & Public Affs. _____
Exec AD-Adm. _____	Crim. Inv. _____	Off. of Lab. & Int. Affs. _____
Exec AD-Inv. _____	Ident. _____	Rec. Mgnt. _____
Exec AD-LES _____	Inspection _____	Tech. Servs. _____
	Intell. _____	Training _____
	Laboratory _____	
	Legal Coun. _____	

1 - USCS
JSP:JLP (6)

80-662362

7 JUL 20 1989

[Redacted]

Memorandum

1 - Mr. Castonguay

1 -

1 -

1 -



Exec AD Adm. _____
 Exec AD Inv. _____
 Exec AD LES _____
 Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Insp. _____
 Intell. _____
 Lab. _____
 Legal Coun. _____
 Off. Cong. & Public Affs. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Telephone Rm. _____
 Director's Sec'y _____

To : Mr. Castonguay *[Signature]*

Date 7/18/89

b7C

From :

Subject : PORNOGRAPHIC MATERIALS REFERENCE FILE (PMRF)
MEMORANDUM OF UNDERSTANDING (MOU)
WITH UNITED STATES CUSTOMS SERVICE (USCS)
DATED 5/23/89

PURPOSE: To provide details regarding an exchange of materials under the conditions set forth in captioned communication.

DETAILS: Special Agent (SA) Child Pornography and Protection Unit, USCS, requested that duplicate copies of the following materials, which are currently a part of the FBI's PMRF, be provided to the USCS for inclusion in their reference file as provided for by the captioned MOU. These materials include eight films titled as follows:

- 1 Lolita Love
- 2 Advanced Young Sex
- 3 Licking Lolitas
- 4 Teach Baby Sister
- 5 Nymph Sex
- 6 Baby Sister Takes Over
- 7 Lolita Movies Nr. 2
- 8 Susie and Her Little Brother

Video VHS copies of these films were provided to SA USCS, on 7-18-89 in accordance with the provisions of the MOU.

RECOMMENDATION: None, for information only.

APPROVED:

Director _____	Adm. Servs. _____	Off. of Cong. & Public Affs. _____
Exec AD-Adm. _____	Crim. Inv. _____	Off. of Lia. & Intl. Affs. _____
Exec AD-Inv. _____	Ident. _____	Rec. Mgnt. _____
Exec AD-LES _____	Laboratory _____	Tech. Servs. _____
	Legal Coun. _____	Training _____

1 - USCS
 NCR:tap (6)

7 JUL 20 1989

80-662 363

CUSTODY RECEIPT FOR RETAINED OR SEIZED PROPERTY

5234 P&PM

CLASS
SRC/D
STR
REG

1. STRIKE - PORT		2. SEIZURE NO.		3. GENERAL ORDER NO.		4. OTHER CONTROL NO.		5. DATE RET./SEIZED		
6. RETAINING/SEIZING OFFICER			7. TELEPHONE NO.		8. NAME & TYPE OF CARRIER			TIME OF DAY		
9. NAME & ADDRESS OF OWNER/CARRIER/CONSIGNEE U.S. CUSTOMS SERVICE CHILD PORNOGRAPHY PROTECTION UNIT WASHINGTON, DC					10. EIN/IRS NO.		11. NO. OF PKGS.		12. APPROX. WGT	
					13. ENTRY NO. (WHB, IT, TE, OTHER (DESCRIBE))		14. SEAL OR OTHER ID NOS. (Bag Tag, B/L, AWB)			
							15. IDENTIFYING MARKS PLACED ON SEIZURE			
16. SECTION OF LAW VIOLATED OR REASON FOR RETENTION 18 USC 545 18 USC 1461			17. IS PROPERTY TO BE HELD AS EVIDENCE? 1. YES - Give Line Item No(s) 2. NO <input checked="" type="checkbox"/>		18. REMARKS (INCL. RECOMMENDED TYPE STORAGE, IF APPLICABLE)					
19. DISTRICT DIRECTOR'S ADDRESS <i>Poronographic Material File</i>										
20. PROPERTY (By Line Item) Attach CF 58 if conveyance.										
a LINE ITEM NO.	b DESCRIPTION	c CONDITION	d TYPE OF CONTAINER	e U/M	f QTY	g APPRAISED DOMESTIC VALUE	h HELD BY DIST.			
1	Box Adult Porn Magazines, 8mm films				2					
2	Box Adult Porn Video Tapes				2					
(Inventory sheets inside each box)										
21. ACCEPTANCE/CHAIN OF CUSTODY										
a DATE	b BY - INDIVIDUAL, TITLE, ORGANIZATION	c ITEM(S)	d NO. OF UNITS	e SIGNATURE						
	Signature of Customs Officer b7C			<i>80-662-367</i>						
				FEB 8 1990						
				SEVEN						
22. NOTICE OF ABANDONMENT AND ASSENT TO FORFEITURE		I hereby abandon all claim to the above-described articles, line item(s) _____, and waive any further rights or proceedings relative to these articles, other than my right to file a petition for administrative relief.								
a. Signature of Importer		b. Date		c. Witness (Customs Officer)				d. Date		
COPIES: OWNER/CARRIER/CONSIGNEE-VIOLATOR; RETAINING/SEIZING OFFICER; FP&F OFFICER; TRANSPORTATION; OTHER TRANSFERS OF CUSTODY										

COPIES: OWNER/CARRIER/CONSIGNEE-VIOLATOR; RETAINING/SEIZING OFFICER; FP&F OFFICER; TRANSPORTATION;
OTHER TRANSFERS OF CUSTODY

CONFIDENTIAL - FORMER USE OF 5051A

Castro, Form 1251 (1999)

40 80-662

CUSTODY RECEIPT FOR RETAINED OR SEIZED PROPERTY

5234. P&PM

Customs Form 10E1 (12/01)

7- Lab

80-662

INVENTORY

ADULT PORNOGRAPHY MATERIAL TOT FBI

MAGAZINES

Thai Lolitas, #13 - 9 issues
Teenage Incest, vol 2/#6 - 2 issues
Inspiration, #35
Inspiration, #23
Warmhearted Girls - Babe, vol 2/#7
Super Gourmet Review #13
Teenage Incest, vol 2/#4
Teenager, #26 - 7 issues
Pisserguss & Arschflick #2
Teenage Sex (catalog)
Perverted Orgies #5
Touch Me #138
Transsexual Climax, #7
Transsexual Climax, #8
Amazons, #15
Amazons, #12
Chick, #218
Chick, #219
Chick, #225
ERO - 7 issues
Point Show, #1
Fais Moi Jour
Pleasure
Video Index '88 - 2 issues
Video Index '88/'90
Fib Aktuell
Wet Lips
Mr. SM, #63
Super Girls
Girls Who Love It From Behind
Video Star - 3 issues
Sex Bizarre
Madame X - 2 issues
Leather Sleaze
Gin Fizz - 2 issues
Gin Film
Hard Movie
Godiva
Partners
Maschio Numero 35
Happy Weekend

INVENTORY

ADULT PORNOGRAPHY MATERIAL TOT FBI

MAGAZINES

Maschio Numero 55 - 2 issues
Cronaca D'Italia
Kontakt
Oriental Sluts
Sex Bizarre
Ab Gespritzt
Cum
Video Index '87/'88
Stick
Le Ore
Royale
Mesemen
Pigalle
Exotica, #20
Best of Erotic X Film Guide
X Rated Stars in Action
Rapport
Private
Erotika

MISC

Illustrated Advertisement - 23 items

INVENTORY

ADULT PORNOGRAPHY MATERIAL TOT FBI

VIDEOS

Emanuelle the Queen - 22 issues
The Pregnant Babysitter
Double-D Roommates
Divine Atrocities
Humongous Squirting Knockers, vol 1
Dream Lovers
Beyond the valley of the Little Milkmaids
Sunset Strip Girls
Diamond Collection
Maximum, vol 3
Big Tits
Candy Samples
A History of the blue movie
Smothering Boobs
Gwen and Debbie's Torments - beta
Big Mamas
Ken-Chan, the Laundry Man - beta
Young Lust
The Best Of The Big Boob Battles
Golden Nuggets Tolanda
Oriental Techniques of Pain & Pleasure
Girls of Double DD - part III
The Examining Table
Top Control
The Erotic World of Angel Cash
Tigress
Top Cabaret II
How Do I Love Thee?
S.L.V. #0
A Spectacular Evening in Paris
Erotic Video Catalog
Charm School
Cocksuckers
Fancy Flesh
Secret Passions
Red Tide
Little Oral Annie Takes Manhattan
Diamond Collection, vol 32
Deep Inside Annie Sprinkle

INVENTORY

ADULT PORNOGRAPHY MATERIAL TOT FBI

VIDEOS

Kneel Before Me
Tortured Women
Homegrown Video
Wild Girls - beta
Tales of the Bizarre
The Agony, The Ecstasy and the Pleasure - beta, 2 issues
Best of the Big Boob Battles - beta
Mon Parrain Mon Amour
Les Culottes de Charlotte
Dodo
Kate and the Indians

VIDEOS - titles not listed

Box 1 - 34 videos
Box 2 - 25 videos
Box 3 - 28 videos
Box 4 - 41 videos
Box 5 - 20 videos
Box 6 - 31 videos
Box 7 - 30 videos
Box 8 - 26 videos
Box 9 - 30 videos
Box 10 - 31 videos
Box 11 - 23 videos
Box 12 - 115 books/magazines
Box 13 - 67 books/magazines
Box 14 - 130 books/magazines
Box 15 - 41 empty video cassette boxes*
Box 16 - 38 empty video cassette boxes*

*titles on empty boxes match videos in box 1 thru 11.

CUSTODY RECEIPT FOR RETAINED OR SEIZED PROPERTY

1. DISTRICT - PORT D.D. <i>[Signature]</i>		2. SEIZURE NO.		3. GENERAL ORDER NO.		4. OTHER CONTROL NO.		5. DATE RET. SEIZED		
6. RET. OFFICER'S NAME <i>[Signature]</i>			7. TELEPHONE NO.		8. NAME & TYPE OF CARRIER			TIME OF DAY		
9. NAME & ADDRESS OF OWNER/CARRIER/CONSIGNEE U.S. Customs Service CHILD PORNOGRAPHY & PROTECTION UNIT WASHINGTON, DC					10. EIN/IRS NO.		11. NO. OF PKGS.		12. APPROX. WGT.	
					13. ENTRY NO. (WHB, IT, TE, OTHER (DESCRIBE))		14. SEAL OR OTHER ID NOS. (Bag Tag, B/L, AWGI)			
							15. IDENTIFYING MARKS PLACED ON SEIZURE			
16. SECTION OF LAW VIOLATED OR REASON FOR RETENTION 19 USC 1305 18 USC 2252			17. IS PROPERTY TO BE HELD AS EVIDENCE? 1 - YES - Give Line Item No(s) 2 - NO 3		18. REMARKS (INCL. RECOMMENDED TYPE STORAGE, IF APPLICABLE) PORNOGRAPHIC MATERIAL FILE					
19. DISTRICT DIRECTOR'S ADDRESS										

a LINE ITEM NO. *	b DESCRIPTION	c CONDITION	d TYPE OF CONTAINER	e U/M	f QTY	g APPRAISED DOMESTIC VALUE	h HELD BY DIST.
1	case inventory	TOT	FBI	MOH	PER		
2							
3							

^a DATE	^b BY: INDIVIDUAL, TITLE, ORGANIZATION	^c ITEM(S)	^d NO OF UNITS	^e SIGNATURE
8-10-90	<div style="border: 1px solid black; width: 400px; height: 100px; margin: 5px 0;"></div> <div style="border: 1px solid black; width: 400px; height: 100px; margin: 5px 0;"></div>			
	b7C			80-662-366
				MAY 24 1990
22. NOTICE OF ABANDONMENT AND ASSENT TO FORFEITURE				
I hereby abandon all claim to the above described articles, line item(s) _____ and waive any further rights or proceedings relative to these articles, other than my right to file a petition for administrative relief.				
a. Signature of Importer		b. Date	c. Witness (Customs Officer)	d. Date
COPIES: OWNER/CARRIER/CONSIGNEE VIOLATOR; RETAINING/SEIZING OFFICER; FP&F OFFICER; TRANSPORTATION; OTHER TRANSFERS OF CUSTODY				

COPIES: OWNER/CARRIER/CONSIGNEE VIOLATOR; RETAINING/SEIZING OFFICER; FP&F OFFICER; TRANSPORTATION;
OTHER TRANSFERS OF CUSTODY

80-662

DEPARTMENT OF THE TREASURY
UNITED STATES CUSTOMS SERVICE

No. 0167789

CUSTOMS RECEIPT FOR RETAINED OR SEIZED PROPERTY

5234, P&PM

1. DISTRICT - PORT 4601		2. SEIZURE NO.		3. GENERAL ORDER NO.		4. OTHER CONTROL NO.		5. DATE RET/SEIZED 3/20/89 TIME OF DAY 15:30	
6. RETAINING/SEIZING OFFICER			7. TELEPHONE NO.		8. NAME & TYPE OF CARRIER				
9. NAME & ADDRESS OF OWNER/CARRIER/CONSIGNEE b2 b7C			10. EIN/IRS NO.		11. NO. OF PKGS. 2		12. APPROX. WGT.		
			13. ENTRY NO. (WHB, IT, TE, OTHER (DESCRIBE))		14. SEAL OR OTHER IO NOS. (Bag Tag, B/L, AWG)			15. IDENTIFYING MARKS PLACED ON SEIZURE	
16. SECTION OF LAW VIOLATED OR REASON FOR RETENTION 19 USC 1305 18 USC 2252			17. IS PROPERTY TO BE HELD AS EVIDENCE? 1. YES - Oiva Line Item No(s) 2. NO 1		18. REMARKS (INCL. RECOMMENDED TYPE STORAGE, IF APPLICABLE) OBTAINED FOR POSS. VIOLATION OF CIVIL STATUTES. WITH NO RETURN REQUIRED IF NO VIOLATION EXISTS				
19. DISTRICT DIRECTOR'S ADDRESS HIT-MISPH/ERIE GROUP BLOC RT 1+9 SOUTH 2ND FL NEWARK NJ									
20. PROPERTY (By Line Item) Attach CF 58 if conveyance.									
a. LINE ITEM NO.	b. DESCRIPTION	c. CONDITION	d. TYPE OF CONTAINER	e. U/M	f. QTY	g. APPRAISED DOMESTIC VALUE	h. HELD BY DIST.		
1	BROWN CARDBOARD BOX CONTAINING	—	—	1	—	—	2		
	COMPUTER HARDWARE, BOOKS &	—	—	—	—	—	2		
	MISCELLANEOUS AIDS ETC	—	—	—	—	—	2		
2	BROWN PAPER BAG CONTAINING	—	—	1	—	—	2		
	ASSORTED MAGAZINES & BOOKS	—	—	—	—	—	2		
	+ MISCELLANEOUS	—	—	—	—	—	2		
21. ACCEPTANCE/CHAIN OF CUSTODY									
a. DATE	b. BY: INDIVIDUAL, TITLE, ORGANIZATION	c. ITEM(S)	d. NO. OF UNITS	e. SIGNATURE					
3/20/89		1, 2	2						
				b7C					
22. NOTICE OF ABANDONMENT AND ASSENT TO FORFEITURE I hereby abandon all claim to the above-described articles, line item(s) _____, and waive any further rights or proceedings relative to these articles, other than my right to file a petition for administrative relief. a. Signature _____ b. Date 3/20/89 c. Date 3/20/89 d. Date 3/20/89 RETAINING/SEIZING OFF									

375

AIRTEL

3/5/93

Director, FBI

All SACs

DISCONTINUANCE OF THE ~~PORNOGRAPHIC~~
MATERIAL REFERENCE FILE (PMRF)

Pornographic Material File

The ⁰Laboratory Division is the curator of a large volume of obscene material known as the Pornographic Material Reference File (PMRF). Historically, the file was used to help establish Interstate Transportation of Obscene Materials (ITOM) violations. The file has been reduced to a library of obscene materials since ITOM matters are now all but nonexistent except for child pornography cases.

The child pornography cases are still actively investigated. Examinations will continue in these cases; however, the material submitted does not require comparison to the PMRF.

Procedures for disposing of pornographic materials are long-standing and well-established through instructions from FBIHQ to the field. The hard-core pornographic materials in the PMRF were submitted to the FBI Laboratory with authority granted for final disposition at the discretion of the Laboratory, either addition to the file or destruction when they no longer serve any evidentiary function. All prosecutive efforts were completed prior to the materials being added to the PMRF.

80-662-367

b7C

- Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Info. Mgmt. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Tech. Servs. _____
Training _____
Cong. Affs. Off. _____
Off. of EEO _____
Off. Liaison & _____
Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Office _____

- 1 - [] Rm. 5012
1 - [] Rm. 5030
1 - [] Rm. 5042
1 - [] Rm. 5829
1 - [] Rm. 5350
1 - [] Rm. 3090
1 - [] Rm. 1B224
1 - [] Rm. 3457
1 - [] Rm. 3457A
1 - [] Rm. 3372-A
1 - Bufile (80-HQ-662)
1 - Manuals Desk

MA: (68)

MAIL ROOM

Airtel to All SACs dated 3/4/93
Re: DISCONTINUANCE OF THE PORNOGRAPHIC
MATERIAL REFERENCE FILE (PMRF)

In the remote event that the file contains a submission that should be returned and not destroyed, each field office should review their ITOM matters and determine if there is any information or items that should be returned to the field office. Each office is requested to acknowledge with either a negative or positive answer NO LATER THAN APRIL 30, 1993.

A written response should be directed to : FBI
Laboratory, Special Photographic Unit, Room 3457, FBIHQ.

APPROVED: _____

Director _____
Dep. Dir. _____
ADD-Adm. _____
ADD-Inv. _____

Adm. Servs. _____
Crim. Inv. _____
Crim. Jus. Div. _____
Ident. _____
Info. Mgmt. _____

Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Tech. Servs. _____
Training _____

Off. of LEO Affs. _____
Off. of Liaison _____
& Int. Affs. _____
Off. of Public _____
& Cong. Affs. _____
ITOM Unit _____